

WQARF Advisory Board Budget Committee
Meeting Agenda
Monday, March 21, 2005
10:00 a.m. – 12:00 Noon

A.R.S. §49-289.04 established the WQARF Advisory Board to provide recommendations to improve the function of the WQARF program. The Board has appointed a committee to focus on issues related to the WQARF program budget. The 47th meeting of this committee will be held on March 21, 2005, at ADEQ, Room 4001B. ADEQ is located at 1110 W. Washington St., Phoenix, Arizona 85007. When you arrive for the meeting, please register with the receptionist in the first floor lobby. The receptionist will give you a visitor's badge and will direct you to the conference room.

All Agenda Items Should be Considered as Action Items

1. Welcome/Opening Comments
2. Financial Reports through 1/31/05 and 2/28/05
3. Other Options for Funding or Offsetting Costs
4. Review of Accounting for Settlements and Future Program Costs
5. Review of Funding-Related Constraints on Program Activities
6. Discussion of Subsequent WQARF Budget Committee meeting date and time
7. Adjourn

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting David Watson, (602) 771-4457, or toll free at (800) 234-5677, ext. 771-4457. Requests should be made as early as possible to allow time to arrange the accommodations.